## Traditional Tribal Burial Board, Inc. Corporate Charter:

Wesley Andrews Term: 092112-092116

120212 Minutes:

Motion made by Secretary Gasco Bentley and supported by Councilor Denemy to assign and authorize the following Board members to the Traditional Tribal Burial Board, Inc., Charter Corporation: Wesley Andrews and Alice Yellowbank to a 4-year term ending September 21, 2016, Mary Gasco and Nicole Biber to an initial 2-year term ending September 21, 2014. Thereafter terms shall be for 4-years.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Treasurer Bott, Councilor Wemigwase) Motion carried.

Nicole Bieber Term: 092114-092118

092114 Minutes:

Motion made by Councilor Law and supported by Treasurer Reyes to assign Nicole Bieber to the Traditional Burial Board for a 4-year term beginning September 21, 2014, ending September 21, 2018.

Vote: 8-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto) Motion carried.

Lisa Flynn Term: 010716-010520

010716 Minutes:

Motion made by Councilor Law and supported by Treasurer Reyes to assign Lisa Flynn to the Traditional Tribal Burial Board, Inc. to serve a four (4) year term ending January 5, 2020.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Bernard) Motion carried.

Kevin Willis Term: 070713-092117

070713 Minutes:

Motion made by Councilor Wemigwase and supported by Councilor Gasco to place Kevin Willis on the Tribal Traditional Burial Board for a 4-year term ending September 21, 2017.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Treasurer Bott, Councilor, Councilor Denemy, Legislative Leader Kiogima)

Motion carried.

Mary Gasco Term: 092114-092118

091114 Minutes

Motion made by Councilor Law and supported by Councilor Wemigwase to re-assign Mary Gasco to the Tribal Traditional Burial Board for a four year term ending September 2018.

Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.